



MUNICIPAL SERVICES COMMITTEE

August 24, 2009

MINUTES

I. CALL TO ORDER 4:00 PM, CONFERENCE ROOM NO. 3

Chairman Gene Cerino called the meeting to order at 4:03 p.m. in Conference Room 3, located on the second floor of Auburn City Hall, 25 W. Main Street, Auburn, Washington. Members present: Chairman Gene Cerino, Vice Chair Bill Peloza, Member Virginia Haugen. Staff present: Mayor Peter Lewis, Assistant Chief of Police Larry Miller, Director of Parks and Recreation Daryl Faber, HR Director Brenda Heineman, City Attorney Dan Heid, Finance Director Shelley Coleman, Solid Waste & Recycling Coordinator Joan Clark, Project/Construction Manager Steve Burke, Police Secretary/Scribe Kathy Emmert. Others present: Auburn Reporter representative Robert Whale.

II. AGENDA MODIFICATIONS

The agenda was modified to include a new item IV.A Ordinance No. 6261 and a new item V.D relocating the Matrix to V.E.

III. CONSENT ITEMS

A. Approval of Minutes of the August 10, 2009 Municipal Services Committee Meeting

Vice Chair Peloza moved to accept the Minutes of the August 10, 2009 meeting with the addition of a statement regarding Item IV.A indicating Member Haugen voted no. Member Haugen seconded. Chair Cerino concurred.

MOTION CARRIED: 3-0

IV. ORDINANCES AND RESOLUTIONS (Action Items)

A. Ordinance No. 6261

An Ordinance of the City Council of the City of Auburn, Washington, annexing the parking lot for the Mary Olson Farm into the City for municipal purposes

Vice Chair Peloza moved to forward Ordinance No. 6261 to the full Council for approval. Member Haugen seconded. Chair Cerino concurred.

MOTION CARRIED: 3-0

V. INFORMATION / DISCUSSION ITEMS

A. Resolution No. 4510 (Heineman)

A Resolution of the City Council of the City of Auburn, Washington establishing a City Employee Wellness Program

The Committee supports this Resolution.

B. Ordinance No. 6260 (Coleman)

An Ordinance of the City Council of the City of Auburn, Washington, authorizing the execution of an amended and restated interlocal agreement relating to the South Correctional Entity Facility; authorizing the execution of an agreement among the cities of Renton, Auburn, Federal Way, and Des Moines, Washington, and the South Correctional Entity; and amending Ordinance No. 6224

The Committee appreciates the information.

C. Auburn Senior Center & PRAB Generators Project (Heineman)

The Committee supports this project.

D. Interlocal Agreement between City of Auburn and King County re Solid Waste

The Committee went into Executive Session from 4:43 p.m. to 4:53 p.m. Additional documentation to be provided to the Committee members.

E. Matrix

Item 7P – 2nd quarter reports reviewed; next report on October 26, 2009.

Item 10P – Committee members requested information at the September 28, 2009 meeting outside the regular quarterly update.

Item 25 P – Assistant Chief Miller updated recent SCORE activity

Item 2I – 2nd quarter reports reviewed; next report on October 26, 2009

VI. ADJOURNMENT

The meeting adjourned at 5:38 p.m.

Approved this _____ day of September, 2009

Gene Cerino, Chair

Kathy Emmert, Police Secretary/Scribe